

Springerville Town Council  
Minutes  
June 7, 2006

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Mark Baca, Pete Hunt and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery, Eduardo Coronado  
TBS Law, Larisa Bogardus, and Chamber Director Audra Sloane

Public: Kevin Burk and Judy Hayes

1. Mayor Dyson called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Vice Mayor Nedrow followed by a moment of silence
3. Public Participation:

Kevin Burk asked if the joint meetings with the Eagar Town Council had been scheduled. He was advised by Mr. Garms that they would wait until their council was seated but probably meet sometime in August.

4. Manager, Council and Chamber Reports:

Mr. Garms reported that they have been researching the budget information requested by the council for the next meeting. They also met with Pinetop on impact fees and will be checking with the State. They also met with the engineers regarding moving along with the Maricopa and Coronado Acres projects. He will also be attending a water research seminar sponsored by University of Arizona in Phoenix. He asked the council members to let him know who would be attending the League conference this year.

Mayor Dyson asked if someone could take her place on the Resolutions committee during the League conference as she needs to submit a name. She advised the council that they have been asked if any of them would be interested on sitting on the League Executive board so she can submit a name.

Audra Sloane reported that the Chrome in the Dome show and events is taking place next weekend. She is also working on bringing 43 military installations from Davis-Moahan Air Force Base for a series of tours here in town.

Councilman Wilkins reported that they will be having an Arts and Crafts fair in front of the old school and a ceremony for installation of the next fifty bricks at the Becker Park on June 17<sup>th</sup>.

5. Consent Agenda

- A. Minutes - May 17, 2006 at 6:00 p.m.
- B. Minutes - May 31, 2006 at 6:00 p.m.

Mark Baca/Mary Nedrow motion to approve agenda items 5.A through 5.B

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

6. Ordinance # 2006-008: Discussion and action regarding ordinance #2006-008 amending Chapter 16.16 "Design and Improvement Requirements" of the Springerville Municipal Code and declaring an emergency.

Ms. Bogardus explained that the MAG standards had previously been presented in resolution form, but legal counsel has recommended that it be adopted in ordinance form instead it would have more impact. By declaring an emergency, these changes will go into effect immediately for any new developments that may go in.

A resolution of the Mayor and the Common Council of the Town of Springerville, Arizona adopting the "Uniform Stand Specifications for Public Works Construction (Revised)" sponsored by the Maricopa Association of Governments for new development. Read by Mayor Dyson

Pete Hunt/Mary Nedrow motion to adopt Ordinance 2006-008, amending Chapter 16.16 "Design and Improvement Requirements" of the Springerville Municipal Code and declaring an emergency.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

7. Resolution # 2006-R010: Discussion and action regarding resolution # 2006-R010 declaring as a public record a certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Springerville."

Mark Baca/Pete Hunt motion to adopt resolution no. 2006-R010 making "The 2006 Amendments to the Tax Code of the Town of Springerville a public document" three copies of which are on file in the office of the town clerk.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

8. Ordinance #2006-007: Discussion and action regarding resolution #2006-007 relating to the privilege license tax; adopting the "2006 Amendments to the Tax Code of the Town of Springerville" by reference.

Mr. Garms stated that these are the changes adopted by the legislature. The League has codified the changes into our tax code.

First reading by Mayor Dyson. An Ordinance of the Town of Springerville, Arizona, relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Springerville" by reference; establishing an effective date; providing for severability and providing penalties for violations.

9. Special Per Diem Compensation Request: Discussion and action regarding the special per diem request for Mayor Dyson's attendance at the Statewide Water Resources Advisory Group meetings on May 5 and May 19 in Phoenix.

Mayor Dyson declared a conflict of interest and left the dais while Vice Mayor Nedrow conducted the meeting.

Pete Hunt/Mark Baca motion to approve the per diem request for Kay Dyson in the amount of \$100.00 for attendance at the Statewide Water Resources Advisory Group meetings on May 5 and May 19 in Phoenix.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

10. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:13 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

---

Kay Dyson, Mayor

ATTEST:

---

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday June 7, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 8<sup>th</sup> day of June, 2006

---

Town Clerk